

**AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, NOVEMBER 17, 2009
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

SPECIAL CITY COUNCIL WORKSHOP MEETING - 5:30 P.M.

1. **Call to Order.**
2. **Presentation from Halff and Associates on progress toward a master redevelopment plan and Council to consider possible action as may be appropriate to the discussion.**
3. **Adjourn.**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of status report by the Stormwater Management Advisory Committee (Tome/Stolz).**
3. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

4. **Consider action to approve minutes of the Regular City Council Meeting of November 2, 2009 (Feutz).**
5. **Consider action on M&C # 11-06-09 with attached ordinance - a request to approve budget adjustment for a rollover of FY 2009 funding for the Conference Center flooring project. Funds were budgeted for FY2009, but not spent (Community Center Fund \$20,000)(Lambert).**
6. **Consider action on M&C # 11-07-09 with attached ordinance - a request for approval of a budget adjustment for legal services for the Elijah Case (Lambert).**
7. **Consider action on M&C # 11-08-09 - with attached ordinance - a request to approve a budget adjustment for the Police Forfeiture Fund for the purchase of replacement laptop computers for patrol vehicles (\$23,783) (Chief Wallace).**

Action Agenda

8. **Consider action on M&C #11-05-09 - with attached ordinance - a request by Mary Light, applicant and property owner, to the City Code of Ordinances, Chapter 3,**

"Building Regulations," Section 3.05.003(a), "Dimensions and Appearance - Residential Fences," to allow construction of an eight foot (8") privacy fence at 7308 Linkmeadow Drive, being Lot 51, Block G, CB 4446A, Linkwood Addition Subdivision. *This case was originally heard on Nov. 2, 2009 and action was postponed by Council for additional information (Flores).*

9. **Consider action on M&C # 11-09-09 - with attached ordinance - a request to approve the budget for the FY 2010 Stormwater Management Program (Tome/Stolz).**
10. **Consider action on M&C # 11-10-09 with attached ordinance - a request to amend City Code of Ordinances, Chapter 14 "Zoning Ordinance", Section 14.02.501 "Landscaping, " Subsection 14.02.501 (j) "Tree Preservation" to add provisions for Oak Wilt Disease prevention and providing for a penalty of not less than five dollars (\$5.00), nor more than two thousand dollars (\$2,000.00) with each day any violation occurs or continues to occur shall be considered a separate offense (Flores).**
 - A. **Public Hearing**
 - B. **Council to consider action on ordinance**

Discussion Agenda

11. **Discussion to provide an update on the costs associated with the State Transportation Enhancement Program (STEP) grant project. A resolution to submit the application was approved by City Council at the November 2, 2009 City Council meeting (Word).**
12. **Discussion on identifying projects, before the January 2010 deadline, that will benefit from CPS Energy's Community Infrastructure and Economic Development (CIED) funds (Word).**
13. **Discussion on implementation of the Property Assessed Clean Energy (PACE) Program which uses municipal bonds or other capital sources to finance the cost of installing energy efficiency or renewable energy improvements on private residential and business properties (Word).**
14. **Discussion on results from structural investigation of the Fire Department building foundation and options to be pursued (Lambert).**
15. **City Manager's report.**
 - A. **Monthly Reports for October 2009**
 - B. **Financial Report for October 2009**
 - C. **Arrival of new fire truck.**
 - D. **Update on CPS Energy Franchise Agreement negotiations and priorities**
 - E. **Reminder of additional employee holiday December 23rd or 28th**
16. **Citizens to be heard.**
17. **Announcements.**

At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community event events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official.

 - A. **Status report on overlay district workshops**
 - B. **Arbor Day Event - November 21, 2009**
 - C. **Recycle Day event update - November 19, 2009 at 7:00 p.m. - Library**

- D. Tree lighting event - December 7, 2009 at 6:00 p.m.
- E. Evaluation of City Manager performance during executive session on December 1, 2009
- F. SmartWays SA - VIA Long Range Comprehensive Transportation Plan Meeting - January 27, 2010

18. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 13th day of November 2009 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary